



Wellesley Housing Authority

109 Barton Road Wellesley, Massachusetts 02481

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Wellesley Housing Authority Board Meeting

Online Remote Meeting Agenda

Thursday, June 24, 2021 – 9:30 AM

<https://www.wellesleymedia.org/live-streaming.html>

View on TV on Comcast 8/Verizon 40

1. Roll Call
2. Citizen Speak
3. Approval of Minutes
 - a. May 27, 2021 [Resolution #2021-28](#)
 - b. June 3, 2021 [Resolution #2021-29](#)
 - c. June 16, 2021 [Resolution #2021-30](#)
4. Financial Reports
 - a. Approval of June Bill Payments/Warrant [Resolution #2021-31](#)
 - b. Monthly Financial Statements
 - i. May 2021 [Received and Place on file \(no approval needed\)](#)
5. TAR report by development (Tenant Accounts Receivable)
6. Executive Directors Report
7. Chairperson Report
 - a. Recognition of Eagle Scout – Aidan Sullivan – Barton Road Office Painting
 - b. Marc Wey – Effective Leadership Training
8. Committee Reports
 - a. Barton Road Redevelopment
9. Old Business
 - a. Discussion: Second Reading – WHA Policy and Procedure Review Process – “Road Map”
 - b. Discussion: Second Reading – WHA by-laws
 - c. Discussion: Second Reading – WHA mission statement
 - d. Discussion: Second Reading – Capitalization Policy
10. New Business
 - a. [Resolution #2021-32](#): Write off uncollected rent for vacated tenants, totaling \$24,227.51.
 - b. [Discussion](#): Policies
 - i. First Reading: Outdoor Policy
11. Other Business – Consideration of any matter not known about or which could not have been reasonably foreseen within 48 hours of this meeting.
12. Adjournment

Next Meeting Date: Thursday July 29, 2021

REMOTE MEETING PROTOCOL

The online meeting will also be streaming live on above link and will be telecast live on Comcast channel 8 and Verizon channel 40. All residents seeking to participate shall call into 781-489-7528 (Town Hall Conference Line 7528) and await the opportunity to speak. The board will ask if anyone would like to speak before the Board moves on to the next agenda item. While a person is waiting to speak, please place your phone on mute, so the meeting is not interrupted unintentionally.